

Madhusudan Industries Limited

Madhusudan House, Opp. Navrangpura Telephone Exchange, Ahmedabad-380 006.
Tel: +91 79 26449781, +91 79 26427287 Email: madhusudan_i@yahoo.in
Website: www.madhusudan-india.com CIN: L29199GJ1945PLC000443



MIL/2022-23/315
29th September 2022

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort Mumbai - 400 001.
Scrip Code: 515059
Scrip ID: MADHUDIN

Dear Sir/Madam,

Sub: Closure of Trading Window

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the TRADING WINDOW for dealing in the Company's Securities shall remain closed from 1st October, 2022 for the Promoters, Directors and Designated persons of the Company and their immediate relatives till 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended 30th September, 2022. The date of the meeting of Board of Directors shall be intimated to you separately.

We hope you will find the above in order and take the same on records.

Thanking you,

Yours faithfully,
For Madhusudan Industries Limited,

Mitushi Darji
Company Secretary & Compliance Officer